



ACTION MINUTES

AUBURN ARTS COMMISSION
 City Hall Room 10
 1225 Lincoln Way
 February 10, 2005
 7:30 a.m.

MEMBERS PRESENT: S. Dings, L. Burda Gilbert, J. Hubbard, E. Jensen, M. Leonard, L. McNicholas, R. Mealhow
MEMBERS ABSENT: T. Lewis
OTHERS PRESENT: Council Member Mike Holmes
STAFF SECRETARY: Marilyn Hamner-Crout
TOTAL ATTENDANCE: 9
MEETING CONVENED: 7:30 a.m.
MEETING ADJOURNED: 8:45 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order		Meeting was called to order by Vice Chairman Sue Dings at 7:35 a.m.	
II. Roll Call and Declaration of a Quorum	Declaration of a quorum	A quorum was declared.	
III. Minutes of January 13, 2005	Approval of minutes	It was moved to approve the minutes of January 13, 2005.	Motion: Approved.
IV. Project Reports	<p>Art in Public Places Dawson Tanks Mural Update</p> <p>Street Sculptures</p> <p>Outside Resources</p> <p>City Hall Gallery</p>	<p>Chairman Gilbert said she has forwarded the Easement Agreement to Mel Dawson for signature and notarization. The artist agreement is fully executed. A signed Easement Agreement will be attached to the artist agreement and will be forwarded to Cronk and the city files.</p> <p>Hubbard said the committee met three weeks ago and discussed the feasibility of such a project for this town. She said research is under way by questioning other cities and towns that did such a project. A preliminary list of partners and contributors was discussed. We would need to partner with a non-profit 501(c)3 agency or apply for a non-profit status to manage funding. The next meeting is scheduled for next Friday.</p> <p>No report.</p> <p>Leonard reported that she met with McNicholas, and the first half of 2006 is scheduled for exhibits. The March-April exhibit will be Allison Campbell.</p>	

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	Auburn Placer Performing Arts Center School Park Preserve	Dings reported that the APPAC is negotiating with the owner of the State Theatre building. Council Member Holmes said the warehouse has been removed. The Army Corps of Engineers is doing the environmental report. Day lighting of the creek is on target for the spring.	
V. Unfinished Business		None	
VI. New Business	Auburn State of the Community Dinner—Cultural Award Nominee Available Public Art Sites Walking Tour Brochure Monument Signage Subcommittee	Dings said the dinner is scheduled for April or May. She referred to the agenda packet showing a list of the former recipients in the Cultural Award category. Various nominees were discussed. Chairman Gilbert asked that this item be placed on the next agenda for further nominees and vote. No report Hubbard said she does not have the time to work on this project. It was last left that someone would locate possible persons that could provide mapping. Mealhow said the person that does the Art Walk brochures is Nan Lang, using Coral Draw. Mealhow, Jensen and Gilbert volunteered to sit on this subcommittee. Chairman Gilbert reported that a meeting was held with the City Manager and progress is being made.	
VII. Public Comment		Dings reported that in response to Council Member Snyder's comment regarding the missed mural at Placer High School, she located two mosaic murals in the quad that should be included in the Public Art Catalogue. It appears the WPA is responsible for the installation. Mealhow volunteered to take additional pictures. Council Member Holmes said the Auburn Community Foundation has restructured itself and is now known as the Community Foundation of the Auburn Region. They will serve as an umbrella 501(c)3 for various fund raising activities. Veronica Blake is the Executive Director.	

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		Holmes said the war memorial monument will be installed at the New Auburn Cemetery by Memorial Day this year. It will honor local soldiers who died in combat.	
VIII. Future Agenda Items		⇒ 2005-2006 Budget ⇒ 501(c)3 ⇒ Feats of Clay Reception, April 23, 2005	
IX. Correspondence		None	
X. Next Meeting Date		The next regular meeting will be held on Thursday, March 10, 2005, 7:30 a.m.	
XI. Adjournment		Meeting was adjourned at 8:45 a.m.	